

CONSTRUCTION COMMITTEE

MEETING MINUTES

August 13, 2018

6:30 PM

304 E. Grand River, Conference Room 1, Howell, MI 48843

Members Present:

G. Childs, D. Helzerman

Members Absent:

D. Dolan

1. CALL MEETING TO ORDER

The meeting was called to order by Commissioner Gary Childs at 6:30 p.m.

2. APPROVAL OF MINUTES

Minutes of meeting dated: July 9, 2018

Motion to approve the minutes as presented.

Moved By D. Helzerman

Seconded By G. Childs

Yes (2): G. Childs, and D. Helzerman

Absent (1): D. Dolan

Motion Carried (2-0-1)

3. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved By D. Helzerman

Seconded By G. Childs

Yes (2): G. Childs, and D. Helzerman

Absent (1): D. Dolan

Motion Carried (2-0-1)

4. CALL TO THE PUBLIC

None.

5. REPORTS

5.a East Complex Mud Room Renovation

Jim Rowell, Building Department

Jim Rowell introduced the project and explained the purpose of the renovations for an outdated and underutilized area of the East Complex. This project should be done by the end of year if it is passed by all committees. Chris Folts added that the contractor will be able to complete the project easily. Cindy Catanach mentioned that this was in the budget, but additional funds will require an amendment, all costs are being paid from the Building Fund.

5.b Sheriff Storage Facility Budget Update

Lindhout Architects and JS Vig

Brad Alvord passed out the Budget update. Brad explained they were able to reduce the budget by about \$100K.

There are two contingencies in the budget totaling a 10% contingency that is what puts them over \$800K.

Cindy Catanach added that \$800K has been authorized by the Board of Commissioners. This would have to go back to the Board to approve additional funds. Any additional costs would come from capital replacement or general fund.

The increase of price was due to the steel prices increasing.

Changes include single pitch roof and one overhead door to the South was eliminated. Asphalt and paving was reduced with that elimination.

The Sheriff said it will still function without the door on the South side.

Motion to proceed with a resolution for the Public Safety & Infrastructure and Development Committee to request additional funds.

Moved By D. Helzerman

Seconded By G. Childs

Yes (2): G. Childs, and D. Helzerman

Absent (1): D. Dolan

Motion Carried (2-0-1)

5.c County Fiber Plan

Rich Malewicz, Information Technology

Ken Langley introduced John from Amcomm Telecommunications, Inc. and distributed a copy of the fiber plan drawings and quote dated 8/7/2018.

John explained that the existing infrastructure varies and was installed about 15 to 20 years ago. There are distance limitations, the old technology will not handle the capacity. They all run through the Asset Building that will be demolished.

Discussion on route plans.

Rich Malewicz explained that this would be done next year. IT will continue working on this plan and come back in 1-2 months.

6. ACTION ITEMS

6.a Envision Invoice #1948

East Complex Wall Repairs: \$88,000.00

Chris Folts gave an update on the project.

Motion to approve payment.

Moved By D. Helzerman

Seconded By G. Childs

Yes (2): G. Childs, and D. Helzerman

Absent (1): D. Dolan

Motion Carried (2-0-1)

6.b Allied Pay Application #7

East Complex Parking Lot: \$49,805.00

Mike Kennedy gave a status update on the parking lot, retainage is being held, and some work is still remaining. There will be one more pay app.

Motion to approve payment.

Moved By D. Helzerman

Seconded By G. Childs

Yes (2): G. Childs, and D. Helzerman

Absent (1): D. Dolan

Motion Carried (2-0-1)

6.c Allied Change Order #CP004

Carport Footings: \$20,340.00

Mike Kennedy explained the changes to the footings.

Motion to approve change order.

Moved By D. Helzerman

Seconded By G. Childs

Yes (2): G. Childs, and D. Helzerman

Absent (1): D. Dolan

Motion Carried (2-0-1)

6.d Lindhout Associates Architects Invoice #2018-0732

911 Central Dispatch Facility: \$22,059.38

Brad Alvord explained this is for most of the bid work.

Motion to approve payment.

Moved By D. Helzerman

Seconded By G. Childs

Yes (2): G. Childs, and D. Helzerman

Absent (1): D. Dolan

Motion Carried (2-0-1)

6.e Lindhout Associates Architects Invoice #2018-0746

911 Central Dispatch Facility: \$25,621.36

Motion to approve payment.

Moved By G. Childs

Seconded By D. Helzerman

Yes (2): G. Childs, and D. Helzerman

Absent (1): D. Dolan

Motion Carried (2-0-1)

6.f 911 Central Dispatch Fiber Upgrades

Quote Dated 8/7/2018: \$27,286.51

This quote has been withdrawn by IT as the quote will need to be revised.

6.g J.S. Vig Change Order #1

911 Central Dispatch Facility

Brad Alvord explained the change order as an internal switch of funds from supervision to contingency.

Motion to approve the change order.

Moved By D. Helzerman

Seconded By G. Childs

Yes (2): G. Childs, and D. Helzerman

Absent (1): D. Dolan

Motion Carried (2-0-1)

6.h J.S. Vig Pay Application #1

911 Central Dispatch Facility: \$287,330.95

Brad Alvord explained this is for majority of site work that has taken place and preconstruction services.

Motion to approve payment.

Moved By D. Helzerman

Seconded By G. Childs

Yes (2): G. Childs, and D. Helzerman

Absent (1): D. Dolan

Motion Carried (2-0-1)

7. NEW BUSINESS

General progress on 911 - commissioner Helzerman requested.

Valerie working on mass excavation and utilities. The block is in-hand now, and will be on-site soon. The foundation will start on the 27th of August. Footings were supposed to start 13th, we have lost about 2 weeks.

7.a Next Meeting

Tentative: September 10, 2018 at 6:30 p.m.

Natalie Hunt will confirm this schedule with Commissioner Dolan and send out the appointment upon confirmation.

8. ADJOURNMENT

Motion to adjourn the meeting at 7:17 p.m.

Moved By D. Helzerman

Seconded By G. Childs

Yes (2): G. Childs, and D. Helzerman

Absent (1): D. Dolan

Motion Carried (2-0-1)

Respectfully submitted by:

Natalie Hunt,
Recording Secretary